

**MEENAKSHI ENTERPRISES LIMITED**

**CIN: L51102TN1982PLC009711**

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Ph. No. : 044-43555227, Fax: 044-42134333

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015**

Rs. In Lakhs					
S. No.	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
		Unaudited*	Audited*	Unaudited*	Audited
1 (a)	Net Sales / Income from Operations	16.79	182.65	15.83	450.55
(b)	Other Operating Income	-	-	-	-
	<b>Total Income from Operations (Net)</b>	<b>16.79</b>	<b>182.65</b>	<b>15.83</b>	<b>450.55</b>
2	<b>Expenditure</b>				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	3.67	157.98	-	361.95
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(1.62)	15.59	4.87	40.96
d.	Employees Cost & Directors Remuneration	2.10	2.71	1.41	7.62
e.	Depreciation & Amortisation	0.34	1.40	0.39	2.57
f.	Other expenditure	1.88	12.33	1.60	23.06
	<b>Total</b>	<b>6.38</b>	<b>190.01</b>	<b>8.27</b>	<b>436.16</b>
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	10.41	(7.36)	7.56	14.39
4	Other Income	-	-	-	-
5	Profit before Interest and exceptional Items (3+4)	10.41	(7.36)	7.56	14.39
6	Finance Cost	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	10.41	(7.36)	7.56	14.39
8	Exceptional items	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	10.41	(7.36)	7.56	14.39
10	Tax expense - PT/DT/FBT	2.47	6.18	2.10	7.35
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	7.94	(9.34)	5.46	7.04
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	7.94	(9.34)	5.46	7.04
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	1,240.00	1,240.00	1,240.00	1,240.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	54.18
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i) a)	Basic	0.01	(0.08)	0.04	0.06
b)	Diluted	0.01	(0.08)	0.04	0.06
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(i) a)	Basic	0.01	(0.08)	0.04	0.06
b)	Diluted	0.01	(0.08)	0.04	0.06



**PART-II**

S. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited*	Audited*	Unaudited*	Audited
<b>A.</b>	<b>PARTICULARS OF THE SHAREHOLDING</b>				
1	Public Shareholding				
	- No. of Shares	120,93,400	120,93,400	119,73,400	120,93,400
	- Percentage of shareholding	97.53%	97.53%	96.56%	97.53%
2	Promoters and Promoter Group Shareholding				
a	Pledged / Encumbered				
	- No. of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-
b	Non-Encumbered				
	- Number of shares	3,06,600	3,06,600	4,26,600	3,06,600
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	2.47%	2.47%	3.44%	2.47%
<b>B</b>	<b>Particulars</b>	<b>Quarter ended 30.06.2015</b>			
	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the period			NIL	
	Received during the period			NIL	
	Disposed off during the quarter			NIL	
	Remaining Unresolved at the end of the quarter			NIL	

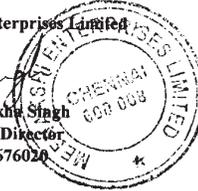
**NOTES:**

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 12th August, 2015.
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
4. Segmental Report for the quarter as per AS-17 if ICAI is not applicable.
5. The figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year ended 31st March 2015 and un-audited published year to date figures upto the third quarter ended 31st December 2014.

Place : Chennai  
Date : 12.08.2015

For Meenakshi Enterprises Limited

*S.G.F. Melkha Singh*  
S.G.F. Melkha Singh  
Managing Director  
DIN: 01676020





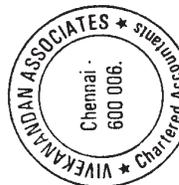
To,  
The Board of Directors,  
M/s Meenakshi Enterprises Limited,  
Chennai-600008

I have reviewed the accompanying statement of unaudited financial results of **Meenakshi Enterprises Limited** for the quarter ended June 30, 2015, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by me. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on August 12, 2015. My responsibility is to issue a report on this financial statement based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting, standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: August 12, 2015



*N. Subramanian*  
**N. SUBRAMANIAN**  
Chartered Accountant  
Membership No. 21628